



WATER POLLUTION CONTROL AUTHORITY TOWN OF ELLINGTON

55 MAIN STREET
ELLINGTON, CONNECTICUT 06029

**TOWN OF ELLINGTON
Water Pollution Control Authority
Continued Public Hearing and Regular Meeting
December 13, 2005
7:00 PM
MINUTES**

Present: Mark Spurling, Edward Duell, Daniel Parisi, and Stacie Myers

Absent: Rex Myers

Also Present: Pamela Lombardo, WPCA Administrator, Leonard Descheneauz, Public Works, John Oliwa & Michael McGuire (two students from the High School)

Chairman Spurling continued the Public Hearing at: 7:50 PM.

I. Continued Public Hearing – Policy For The Sale Of Wastewater Capacity - Continued from October 2005.

Chairman Spurling stated he has some notes he wanted to enter into the Public Hearing, but left them at home and wanted to extend the Public Hearing. Lombardo did an update on the wastewater capacity and said the uses of the capacity could be alienated "to generate tax revenues to support the annual fiscal budget along with services for Ellington residents." The principal goal is new commercial/industrial growth, with 80 % of the wastewater for commercial/industrial growth, 12.5 % for Senior Affordable housing, Senior Center, Age Restricted Housing, and 7.5 % for public schools and building.

MOVED (SPURLING) AND SECONDED (PARISI) TO CONTINUE THE PUBLIC HEARING TO THE NEXT WATER POLLUTION CONTROL MEETING. PASSED UNANIMOUSLY

Chairman Spurling opened the regular meeting at 7:02 PM.

II. Regular Meeting

- A. Citizen's Forum - No one present wished to make a comment
- B. Public Works - Fairview Ave Sewer Reconstruction

Leonard Descheneauz of Public Works gave the Authority an update of the sewer replacement project on Fairview Ave Ext. They have completed about 220 ft and there is a total of 1200 ft. The old pipes are clay tiles. Descheneauz also reported Oak Hill sewer was done.

C. New Business

- 1. Santini - Bond Reduction

MOVED (SPURLING) AND SECONDED (DUELL) TO APPROVE THE FINAL BOND REDUCTION FOR WOODLAND TRAIL \$4,600 AND GASEK FARMS II FOR \$7,000 AS RECOMMENDED BY JAMES THOMPSON, THE TOWN ENGINEER IN HIS LETTER OF DECEMBER 13, 2005. PASSED UNANIMOUSLY

2. Savage - Center Village - Possible New Bond amounts - Thompson has not made any further recommendations.

D. Old Business

1. Oakhill Estates - Status of Sewer reconstruction - Discuss under Public Works.
2. Ellington Airport Sewer Extension -Thompson said it will be ready to bid Feb/March 2006

Lombardo reported Thompson said the detailed specification would be ready in Feb/March 2006. Spurling expressed a need to be sure we were going out to bid and the Sewer Project can be completed in the summer of 2006. Parisi made a request that the specifications would be reviewed at the Feb 7 meeting and the authorization to go out to bid from the WPCA can be made and he also requested that Jim Thompson be present at the meeting.

3. Stonebridge

Lombardo reported that they had sump pumps in the basement which were connected to the public sewer; she will be sending them another letter to disconnect the sump pumps from going into the public sewers.

E. Administrative

1. Policy for Sewer Capacity - Postponed
2. Approval of Minutes

MOVED (DUELL) AND SECONDED (PARISI) TO APPROVE THE MINUTES FOR THE OCTOBER 18, 2005 WATER POLLUTION CONTROL AUTHORITY PUBLIC HEARING AND REGULAR MEETING. PASSED PARISI, DUELL, MIKOL WITH SPURLING ABSTAINING.

MOVED (DUELL) AND SECONDED (MIKOL) TO APPROVE THE MINUTES FOR THE AUGUST 16, 2005 PUBLIC HEARINGS AND REGULAR MEETING. PASSED SPURLING, MIKOL, DUELL WITH PARISI ABSTAINING.

3. Payment of Bills

MOVED (PARISI) AND SECONDED (MIKOL) TO APPROVE THE ACCOUNT PAYABLE BILLS FOR THE WATER POLLUTION CONTROL AUTHORITY FOR THE MONTHS OF OCTOBER, NOVEMBER AND DECEMBER TALLING \$157,998.47 AND \$675. PASS UNANIMOUSLY

4. Approval of WPCA Budget

MOVED (SPURLING) AND SECONDED (PARISI) TO APPROVE THE WPCA BUDGET TO GO TO PUBLIC HEARING. TOTAL OPERATING EXPENSES FOR HOCKANUM \$ 726,800 AND TOTAL OPERATING EXPENSES FOR CRYSTAL LAKE \$95,330 (DEPRECIATION, CAPITAL PAYMENTS, INVESTMENT INTEREST NUMBERS ARE STILL NEEDED) PASSED UNANIMOUSLY

5. Town of Vernon - Results of sewer use charge on sprinkler/pool use

Lombardo wanted to keep it on the agenda so she can follow thru with the Connecticut Water Co and the Town of Vernon for metering options.

6. Meeting Schedule for FY 2006

MOVED (PARISI) AND SECONDED (DUELL) TO APPROVE THE MEETING SCHEDULE FOR THE WATER POLLUTION CONTROL AUTHORITY FOR THE CALENDER YEAR OF 2006 LISTED AS AN ATTACHMENT TO THE MINUTES OF THE MEETING. PASSED UNANIMOUSLY

F. Developer's Agreement balances

Lombardo noted the Developer's balance was not being charged for inspection time from Public Works. They do a great job but just aren't paperwork oriented. We need to development a unit charging system. Duell recalled discussing this problem before and the Authority agreed we needed to reimburse the budget for the inspection time spent.

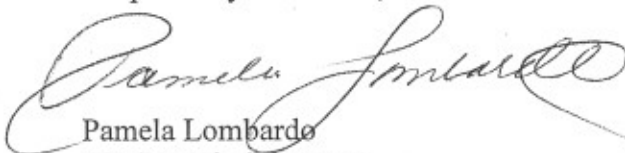
MOVED (PARISI) AND SECONDED (MIKOL) TO ADJOURN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 7:40 PM PASSED UNANIMOUSLY

MOVED (SPURLING) AND SECONDED (MIKOL) TO REOPEN THE REGULAR MEETING OF THE WATER POLLUTION CONTROL AUTHORITY AT 7: 46 PM. PASSED UNANIMOUSLY

MOVED (SPURLING) AND SECONDED (MIKOL) TO APPROVE TWO BILLS FOR PAYMENT BUCK & BUCK \$200 AND \$160. PASSED UNANIMOUSLY

MOVED (SPURLING) AND SECONDED (PARASI) TO READJOURN THE MEETING AT 7:50 PM. PASSED UNANIMOUSLY

Respectfully submitted,



Pamela Lombardo
WPCA Administrator